NOTICE OF MEETING AND AGENDA THE WALDO WATER & SEWER UTILITY BOARD WILL MEET ON JUNE 13, 2022 6:30 P.M. OR DIRECTLY FOLLOWING THE VILLAGE BOARD OF TRUSTEES MEETING

- 1. CALL TO ORDER
- 2. CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW
- 3. REVIEW /ACT MINUTES OF MAY 09, 2022
- 4. REPORT ON UTILITY OPERATIONS AND LAB RESULTS
- 5. CONFIRM RESOLUTION 2022-02-Annual Results of CMAR
- 6. REVIEW SANITARY SURVEY REPORT FROM DNR INSPECTION
- 7. REVIEW AND APPROVE:
 - a. MONTHLY VOUCHERS
 - b. TREASURER'S REPORT
- 8. CORRESPONDENCE
- 9. UPDATES FROM BOARD MEMBERS
- **10. PUBLIC COMMENT**
- 11. ADJOURN

Persons with disabilities needing assistance to attend/participate in the above meeting should contact the Village Clerk at 920-528-8121 prior to the meeting so that appropriate accommodations can be made.